

PPSB Grievance After Report for February 23, 2011 8:00 am

Case Number	Complaint Against	Allegation(s)	Grievance Committee Recommendation	Board Action
2009-PPS-026	James Leonard Delaney Jr. DSI Security Services 8720 Red Oak Blvd Ste 115 Charlotte, NC 28217-0000	Violation of G.S. 74C-11(a) - Failing to properly register unarmed guards.	Defer until the April 27, 2011 Grievance Committee meeting. Also, requested that Mr. James Delaney submit a management plan to the PPS Administrative office.	Accepted
2009-PPS-045	Wilson Security Service, Inc. 126 Orbit Rd Ste B Statesville, NC 28677-0000	Violation of 12 NCAC 07D .0701 - Failing to complete basic unarmed guard training requirements per 12 NCAC 07D .0707.	Case be dismissed - No violation of G.S. 74C.	Accepted
2010-PPS-022	David E Jones III Davler Enterprises, Inc. 1032 Spanish Moss Rd Indian Trail, NC 28079-0000	Violation of G.S. 74C-2(a), 74C-10(e), 74C-21(a) - Providing private protective services without being properly licensed. Engaged in the private protective services profession without the required certificate of liability insurance. Engaged in the private protective services profession in violation of the law enforcement provision, which states: no law enforcement officer of the United States, this state, any other state, or political subdivision of a state shall be licensed as a security guard and patrol licensee.	Issue a letter of warning to Mr. David E. Jones III. You should be warned that your activities could be viewed as engaging in unlicensed activity, which would be a violation of 74C-21(a), which states no law enforcement officer of the United States, this state, any other state, or political subdivision of a state shall be licensed as a security guard and patrol licensee. In the future, if you provide contract security services for a fee or other valuable consideration, the Board reserves the right to pursue legal action.	Accepted

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2010-PPS-031	James Vincent Campbell Progress Energy 412 S Wilmington St Raleigh, NC 27601-0000	Violation of 12 NCAC 07D .0707(a)(2) - Failing to provide the required legal issues block of instruction per the administrative rule.	Case be dismissed - No violation of G.S. 74C.	Accepted
2010-PPS-033	Kenneth Wayne Berg Garda CL East, Inc. 4300-A N Lake Ct Charlotte, NC 28216-0000	Violation of G.S. 74C-13(a) - Carrying a firearm while performing security related services without having first met the qualifications of the Board.	Case be dismissed - No violation of G.S. 74C.	Accepted
2010-PPS-036	Billy Wayne Howerton Loomis Armored US, LLC 3221 Stafford Dr Charlotte, NC 28208-0000	Violation of G.S. 74C-13(a) - Failing to submit and sign an application form for the registration of armed guards.	Mr. Billy Wayne Howerton and Loomis Armored US,LLC enter into and pay a consent in the amount of \$5,059.20 for 31 armed registration violations. Also, the management plan submitted by Mr. Howerton was accepted.	Accepted
2010-PPS-038	Ricky Donald King Carolina Investigative Services 593 Steele St Asheboro, NC 27205-0000	Violation of 12 NCAC 07D .0404(a) - Failing to provide the client with a written report containing the findings and complete details of the investigation within 30 days after the completion of the investigation.	Issue a letter of warning to Mr. Ricky Donald King for failing to provide the client with a written report containing the findings and complete details of the investigation within 30 days after the completion of the investigation.	Accepted

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2010-PPS-039	Macon Douglas Moore Goose Creek Landing H.O.A. 760 Highway 24 E 4 Newport, NC 28570-0000	Violation of G.S. 74C-2(a) - Providing Security Guard and Patrol services without being properly licensed.	Case be dismissed - No violation of G.S. 74C.	Accepted
2010-PPS-040	Joseph Dominic Paonessa J.P. Investigative Group, Inc. 9716-B Rea Rd Ste 211 Charlotte, NC 28277-0000	Violation of G.S. 74C-12(8), 12 NCAC 07D .0404(b) - Knowingly made any false report to the employer or client for whom information is being obtained. Failing to provide descriptive reports, chronological reports, cover letters, and itemized invoices for the client.	Case be dismissed - No violation of G.S. 74C.	Accepted
2010-PPS-041	Kevin Ray Reece Yadkin Valley Research Consultants 685 Factory St Ronda, NC 28670-0000	Violation of G.S. 74C-2(a) - Providing Private Investigative services without being properly licensed.	Case be dismissed - No violation of G.S. 74C.	Accepted
2010-PPS-042	Lenora Topp Topp-Notch Investigations 85 Tunnel Rd Ste 12A-295 Asheville, NC 28805-0000	Violation of G.S. 74C-2(a) - Providing private investigative services without being properly licensed.	Case be dismissed - No violation of G.S. 74C.	Accepted